

Carl Moyer Program Administration Workgroup

**County Administration Center
Tower 8 Conference Room
1600 Pacific Hwy.
San Diego, CA 92101**

**August 21, 2007
10:30 – 3:30 PM**

**Teleconference Information
DIAL-IN NUMBER: 866-912-4416
PASSCODE: 775654**

AGENDA

1. Introductions
2. ARB-District Subgroup Meetings Summary
 - a. Cumulative Progress Tracking
 - b. District Applications for Annual Funding
 - c. Report Streamlining
 - d. Policies and Procedures Manual
 - e. Funding Year Close-Out
 - f. Fiscal Issues – general costs and principles for earned interest, etc...
 - g. Inclusion of “Best Practices” in Guidelines
3. Other Issues from Previous ARB-District Meetings
 - a. Two-Tiered Admin and Reporting Requirements
 - b. Receipt of Annual Funding Allocations from ARB
4. Next Meeting and Adjourn